AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, MARCH 9, 2007

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. February 23, 2007 Minutes

D. LAND

- 1. Reconsideration of Rent under General Lease No. S-5523 to The Volcano Art Center, Lessee, for Educational and Artistic Activities Purposes, Puna, Hawaii, TMK: (3) 1-9-5:9 (ADMINISTRATION/Charlene)
- 2. Amend Prior Board Action of April 1, 2005 (Item D-4) Cancellation of Revocable Permit No. S-7189 to Palekoki Ranch, Inc. and Issuance of Month-to-Month Revocable Permit to Raymond Lorenzo for Pasture Purposes; Kaao, Ouhi, Pakiloa and Kalua, Hamakua, Hawaii; TMK: (3) 4-5-01:07 & 13 (HDLO/Joanne)
- 3. Mutual Cancellation of General Lease No. S-5670, Big Island Farmers Market, LLC, for Aquaculture Purposes, North Kohala, Hawaii, TMK: (3) 5-5-07:05 (HDLO/Gordon)
- 4. Amendment of the development agreement for master-planned project at Kealakehe, North Kona, Island of Hawaii, Hawaii. Tax Map Keys: (3) 7-4-08: 71, 999 and portion of 3. (PROJECT DEVELOPMENT/Gavin)
- 5. Amend Prior Board Action of July 14, 2006, under Agenda Item D-5, for Sale of Remnant to Abutting Owner, Waikiki, Honolulu, Oahu; current TMK is (1) 2-6-27:52. (ODLO/Al)
- 6. After the Fact Grant of Perpetual, Non-Exclusive Easement to the City and County of Honolulu for Underground Drainage Line Purposes, Waikiki, Honolulu, Oahu, TMK: 2-6-27:52. (ODLO/Al)
- 7. Approval of Unilateral Agreement and Declaration for Conditional Zoning for lands situate at Waikiki, Honolulu, Oahu, Hawaii; TMK: (1) 2-7-36:04 and 16 (PLANNING & DEVELOPMENT/Keith)

- 8. Grant of Term, Non-Exclusive Easement to John Akima, Jamilynne K.U. Akima and Jyen M. Akima Trust for Seawall, Filled Land and Boat Ramp Purposes, Kahaluu, Koolaupoko, Oahu, TMK: (1) 4-7-01:05 seaward. (ODLO/Al)
- 9. Approval of Lease with Department of Agriculture and Department of Transportation on behalf of the Department of Land and Natural Resources, Engineering Division for Baseyard Purposes and Consent to Lease of Land under Governor's Executive Order No. 4096 to Department of Agriculture and Governor's Executive Order No. 3443 to Department of Transportation, Halawa, Oahu, TMK: (1) 9-9-10: portion of 34 and portion of Lot 2 of Federal Aid Interstate project No. I-H3-1 (38). (ADMINISTRATIN/Charlene)

K. CONSERVATION AND COASTAL LANDS

- 1. Appointment and Selection of a Hearing Officer to Conduct All Hearings for One Contested Case Regarding Conservation District Enforcement Case KA 06-72 Unauthorized Construction of a Chain Link Fence Located Within the Conservation District Located at Wainiha, Hanalei, Island of Kauai, TMK: (4) 5-8-009:025.
- 2. Conservation District Use Application (CDUA) OA-3390 for Kalanianaole Highway Improvements, Interim Rockfall and Roadway Subsidence Mitigation Located at Makapu'u, Waimanalo, Island of Oahu, TMK: (1) 4-1-014:002 & 013.
- 3. CDUA HA-3377for the Peter and Ellen Durst Single Family Residence in Keawaiki Lots, Kahauloa, South Kona, Hawai`i, TMK (3) 8-3-05:6
- 4. CDUA OA-3397 by Richard Pohle for an After-the Fact Permit for Boat Ramp at Mokapu, Kane`ohe, Ko`olaupoko, O`ahu, TMK (1) 4-4-21:23, 37
- 5. Contested Case HA-06-03 Request to Extend the Processing Period in Order to Process a Contested Case Hearing for Conservation District Use Application (CDUA) HA-3269 for the Cohen Single Family Residence (SFR) at Pao`o, North Kohala, Island of Hawai`i TMK (3) 5-7-001:005

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE OR ON THE DEPARTMENT WEBSITE THE WEEK OF THE MEETING AT: http://www.hawaii.gov/dlnr/chair/meetings/index.htm

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.